

**GILMER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, MAY 12, 2020  
TIME: 6:00 PM  
LOCATION: GILMER COUNTY JURY ASSEMBLY ROOM  
1 Broad Street  
Ellijay, GA 30540**

**AGENDA**

- I. **CALL TO ORDER:** Charlie Paris, Chairman
- II. **INVOCATION AND PLEDGE:**
- III. **AGENDA APPROVAL:**
- IV. **MINUTES:**
  - 4-9-20 Regular Meeting Minutes
- V. **FINANCIAL STATEMENT**
- VI. **CITIZENS WISHING TO SPEAK**
- VII. **UNFINISHED BUSINESS**
  - 1. Discussion and possible action on the Pool (Chairman Paris)
  - 2. Resolution on the 2020 Tax Anticipation Note Bids (Sandi Holden)
- VIII. **NEW BUSINESS:**
  - 1. **Action on Resolution**  
Discussion and possible action on changing amount of River Outfitters dollar per person fee (Chairman Paris)
  - 2. **Action on Resolution**  
Appointment of a member to the Kids Kottage Commission (Chairman Paris)
  - 3. **Action on Resolution**  
Discussion and possible action on approval of Expansion of a Pickens County Landfill (Chairman Paris)

4. **Action on Resolution**  
Discussion and ratification of Master Agreement between Owner and Engineer for Professional Services at the Gilmer County Airport (Chairman Paris)
5. **Action on Resolution**  
Discussion and possible action of Naming a Bridge in Honor of Billy Burnette (Chairman Paris)
6. **Action on Resolution**  
Discussion and possible action on Road Paving List (Chairman Paris)
7. **Action on Resolution**  
Discussion and possible action on Budget Amendment for Gilmer County Airport (Chairman Paris)

**IX. EXECUTIVE SESSION:** Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, daims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1); consultation with the county attorney or other legal counsel to discuss negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. 50-14-3(b) and discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided by O.C.G.A. 50-14-3(6).

(If needed)

**X. ADJOURNMENT**

*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator, Edwina Daman at 706-635-4361 promptly to allow the County to make reasonable accommodations for these persons.*